

**CASCADE COUNTY COMMISSION MEETING**  
**November 14, 2017 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman James Larson**

**Pledge Of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

(A) *Approval of Minutes and Minute Entries:* **October 18, 2017    October 24, 2017    October 27, 2017**  
**November 2, 2017    November 8, 2017**

(B) *Approval of Routine Contracts as Follows:*

- ♦ **Resolution 17-107:** Budget Appropriation for Adult Detention Center Capital Improvements Fund for carpet replacement. Vendor: Warehouse Flooring. Total Cost = \$ 69,666. (Includes 20% contingency). (Ref: Contract 17-185)
- ♦ **Contract 17-189:** Blue Ribbon Electric, Inc. Agreement for installation of Juvenile Detention Center backup generator. Total Cost = \$ 60,000.
- ♦ **Contract 17-190:** Preferred Office Equipment Lease Agreement # 9673767001. Equipment: Sharp MX-M654N for the County Attorney's Office. Monthly Lease Payment = \$ 178.80, \$75 document fee included on 1st invoice. Terms: 60 months. Total Cost = \$ 10,803. (Ref: Contract 17-191)
- ♦ **Contract 17-191:** Preferred Office Equipment Preventative Maintenance/ Intervening Service Call Contract. Equipment: Sharp MX-M654N for the County Attorney's Office. Contract Includes 3,000 B&W copies per month @\$20.10. All Excess Copies: 0.0067 per page. Includes: toner & developer. Total Cost = \$ 1,206. Terms: 60 months (Ref: Contract 17-190)
- ♦ **Contract 17-192:** 2017/2018 Community Developmental Block Grant Agreement between the City of Great Falls & Area VIII Agency on Aging. Grant Amount = \$ 25,000.

**City-County Health Department**

- ♦ **Contract 17-182:** Cummins Sales & Service Planned Maintenance Agreement for generator and transfer switch. Effective: September 1, 2017- August 31, 2018. Total Amount: \$ 960 (renewal)
- ♦ **Contract 17-183:** MT DPHHS Task Order #17-07-4-31-106-0 Immunization Program, Amendment Number One. Effective dates extended to align with County fiscal year. January 1, 2017 – June 30, 2018. Total Maximum Amount Payable = \$ 50,760 (increased by \$16,920). (Ref: Contract 16-215, R0332396)

**Community Health Care Center**

- ♦ **Contract 17-193:** Agreement between by and between Cascade County/CHCC and Snyder Drug for pharmacy services. Effective Date: November 3, 2017 (No cost to county)
- ♦ **Contract 17-195:** Business Agreement between CHCC and TriZetto Provider Solutions, LLC to provide clearing house services. Effective upon signing. No contract term. Expected Cost = \$ 869.00 per month.

1.	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 17-194:</u></b> Approval of CDBG funds to construct a home for a landowner, Mr. Richard Frank in Ulm, Montana. <i>Initiated by NeighborWorks</i>	<b>Carey Ann Haight</b> <b><i>Deputy County Attorney</i></b>
2.	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
3.	<b>Adjournment</b>	